

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)










|                |                                           |
|----------------|-------------------------------------------|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>36Mm8fjK964ss18Q4GsXzmDUnYMSbp9ujE</u> |
| TOTAL RECEIVED | 5.58109374 BTC                            |
|                | 350,804.55 USD                            |
| TOTAL SEND     | 5.58109374 BTC                            |
|                | 350,804.55 USD                            |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
|         | 0.00 USD       |

## MAIN EVENTS


| # | Date & time            | Transaction Id                                                                                | Amount           |  |
|---|------------------------|-----------------------------------------------------------------------------------------------|------------------|--|
| 1 | 2020-06-12<br>08:12:03 | <u>8b307a216e1956033107a1</u><br><u>a4737cb2faaaefed892696</u><br><u>9e22088946b9b6a4da04</u> | - 0.00674542 BTC |  |
|   |                        |                                                                                               | 63.84 USD        |  |
| 2 | 2020-06-05<br>17:22:06 | <u>0b9fc7818431f952a08678</u><br><u>b3e201f4c372dbdaf99b90</u><br><u>ef572960db6491219f82</u> | - 0.12234167 BTC |  |
|   |                        |                                                                                               | 1,182.59 USD     |  |
| 3 | 2020-06-05<br>14:36:21 | <u>24564615cba2f14724410b</u><br><u>506cb2309e2fe9228a600e</u><br><u>30fd24641648d75a0680</u> | + 0.12234167 BTC |  |
|   |                        |                                                                                               | 1,182.59 USD     |  |

| #  | Date & time            | Transaction Id                                                                                | Amount                                                                                                 |            |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|------------|---|
| 4  | 2020-06-03<br>03:49:28 | <u>1f894fee1dfd1377ae05da</u><br><u>58de8abf337a978bf8ee41</u><br><u>dc9223bd79e8c0313fc6</u> | - 0.00931876 BTC    | 90.07 USD  | ✓ |
| 5  | 2020-05-29<br>15:11:56 | <u>d7a96efb276cec5c1db098</u><br><u>cccc83b37b47c5e4a07ecd</u><br><u>fce16f16ce52131dc5c7</u> | + 0.00931876 BTC    | 90.37 USD  | ✓ |
| 6  | 2020-05-26<br>20:24:10 | <u>d3aeb89f4bebee482f2dea</u><br><u>1786628b9e5909d3b72cab</u><br><u>ad79b0cbc74565373c67</u> | - 0.04995374 BTC    | 459.77 USD | ✓ |
| 7  | 2020-05-25<br>17:45:21 | <u>e27247ecade74d94f4eea9</u><br><u>9e5c3d60354ea7583a37e3</u><br><u>45993a178cca69c0d154</u> | + 0.04995374 BTC    | 441.65 USD | ✓ |
| 8  | 2020-05-24<br>03:42:11 | <u>f69c6079c0c7e21f2cf1b2</u><br><u>690b9324aeb5d379866add</u><br><u>2e8f2e47794ebfe85cb4</u> | - 0.11465808 BTC  | 999.85 USD | ✓ |
| 9  | 2020-05-23<br>15:11:52 | <u>b4f40114b78dad5c8b058d</u><br><u>7138721c4b2dd539925605</u><br><u>4d7c2f49c49d61094cfc</u> | + 0.11465808 BTC  | 999.85 USD | ✓ |
| 10 | 2020-05-15<br>20:57:46 | <u>1b52a3445840eac21d42ed</u><br><u>a8d00a7cd48fae138b144a</u><br><u>6e22e58097434fca721b</u> | - 0.09149859 BTC  | 858.37 USD | ✓ |
| 11 | 2020-05-15<br>15:28:46 | <u>7f2dbec33e0d6fe9f3b769</u><br><u>3c55349fbfe39fe57c57c5</u><br><u>9f1b43b02ac85ed2ab13</u> | + 0.09149859 BTC  | 858.37 USD | ✓ |
| 12 | 2020-05-13<br>01:30:41 | <u>ec83d94c224ec272f1137f</u><br><u>6f1147a606eca5d7620ad9</u><br><u>48eebd6a50f27ae322b0</u> | - 0.02974718 BTC  | 276.92 USD | ✓ |


| #  | Date & time            | Transaction Id                                                                                | Amount                           |                                                                                       |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------------|---------------------------------------------------------------------------------------|---|
| 13 | 2020-05-12<br>15:44:10 | <u>c1be30e6416a7f160f7549</u><br><u>2f364ea6323370198f13b1</u><br><u>d7bbd7431f4c1caea8a0</u> | + 0.02974718 BTC<br>276.92 USD   |    | ✓ |
| 14 | 2020-05-08<br>16:16:58 | <u>165853032a47a734c67c8e</u><br><u>7f72da4690962377db0a22</u><br><u>5268c3da812d2408242a</u> | - 0.11469266 BTC<br>1,094.09 USD |    | ✓ |
| 15 | 2020-05-08<br>15:39:59 | <u>62e7d03e3046f37183e96f</u><br><u>56a262bb3d1d314c1f0c44</u><br><u>090c401f099b15c42552</u> | + 0.11469266 BTC<br>1,094.09 USD |    | ✓ |
| 16 | 2020-05-02<br>07:58:53 | <u>3903792cc56253e51f8466</u><br><u>e033a11ae80a813dfa68ce</u><br><u>9963f66fa0659433d62c</u> | - 0.00125274 BTC<br>11.23 USD    |    | ✓ |
| 17 | 2020-05-01<br>23:39:50 | <u>b0963393838ad475742ff7</u><br><u>6936a3ac57e2affb5e9ff0</u><br><u>92ea89a5456696bfc933</u> | - 0.00289256 BTC<br>25.95 USD    |  | ✓ |
| 18 | 2020-04-27<br>16:57:15 | <u>9bf125df34fa825abc2a10</u><br><u>0ea84f3d2eeec8866f97e2</u><br><u>85324b9acc767d2c0f2a</u> | - 0.05705164 BTC<br>441.52 USD   |  | ✓ |
| 19 | 2020-04-27<br>14:15:51 | <u>2824ba4fa73fa961f8fac9</u><br><u>337e8becf3367825ed11da</u><br><u>75070645910e5bd9c8ed</u> | + 0.05705164 BTC<br>441.52 USD   |  | ✓ |
| 20 | 2020-04-25<br>18:00:55 | <u>9acd58bf2278a428606e3c</u><br><u>e2e319eddf26362f1d761f</u><br><u>bcf61966cf81647ef1b7</u> | - 0.09836597 BTC<br>756.73 USD   |  | ✓ |
| 21 | 2020-04-25<br>15:47:04 | <u>ff1f9f6a6cab540ba520b1</u><br><u>797320e4b33e07a1771468</u><br><u>b1f0ed34aa17ac162661</u> | + 0.09836597 BTC<br>756.73 USD   |  | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount                                                                                                 |              |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|--------------|---|
| 22 | 2020-04-21<br>20:02:41 | <u>dc506b236f5e172b7fce4b</u><br><u>26dd009ad310416d6ac157</u><br><u>797f7a2ddd451e125e39</u> | - 0.10292487 BTC    | 733.35 USD   | ✓ |
| 23 | 2020-04-21<br>15:12:23 | <u>69b303594c9e58c684446d</u><br><u>a4fba52fa8c1dd859d4263</u><br><u>405bbd6e6252c5a0f87c</u> | + 0.10292487 BTC    | 733.35 USD   | ✓ |
| 24 | 2020-04-20<br>20:24:36 | <u>618cade7ba870954a2c3d0</u><br><u>231595a48d05580cab3e1d</u><br><u>21198d5bcc6c0e8be94d</u> | - 0.31041903 BTC    | 2,123.69 USD | ✓ |
| 25 | 2020-04-20<br>15:25:36 | <u>2025791be62a26ce831a11</u><br><u>c8aaa42e904cc8ac4e6ae3</u><br><u>d2d39ed1ba79db94b9a4</u> | + 0.31041903 BTC    | 2,123.69 USD | ✓ |
| 26 | 2020-04-10<br>20:32:40 | <u>f7f79b3dafe7959757f712</u><br><u>8178c8639331416a169a52</u><br><u>4b655fcba099c840e764</u> | - 0.15362183 BTC  | 1,056.43 USD | ✓ |
| 27 | 2020-04-10<br>15:22:09 | <u>f7cb9ad68d5fece2694b53</u><br><u>2971a6ea5b11d6cd2d2e25</u><br><u>f53070e1d7f160cd461c</u> | + 0.15362183 BTC  | 1,056.43 USD | ✓ |
| 28 | 2020-04-08<br>01:56:02 | <u>3058d6406cda065de9586e</u><br><u>64c5b6de91893f0f474b87</u><br><u>01705e7fb685c7ebfb77</u> | - 0.01306099 BTC  | 96.14 USD    | ✓ |
| 29 | 2020-04-04<br>15:15:30 | <u>9ed557f17028d87ad3aa47</u><br><u>c7015b957fc2522794418b</u><br><u>6d85677fa26467420e24</u> | + 0.01306099 BTC  | 88.45 USD    | ✓ |
| 30 | 2020-04-03<br>23:18:14 | <u>af519bafc5d84fd43a7330</u><br><u>3e8855b391b3a208c6d9af</u><br><u>0f3803469368a7ade8b5</u> | - 0.09208672 BTC  | 631.43 USD   | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount                                                                                                 |              |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|--------------|---|
| 31 | 2020-04-03<br>17:10:31 | <u>b799acf64644a62757edf5</u><br><u>d561a628b6ef21c0068615</u><br><u>779fbb2e5f05a824e555</u> | + 0.09208672 BTC    | 631.43 USD   | ✓ |
| 32 | 2020-03-27<br>22:24:25 | <u>0e3ac575207517d5d41020</u><br><u>0ef3f60fc24856dac60c67</u><br><u>d73a0b1498d00acac957</u> | - 0.22569408 BTC    | 1,407.57 USD | ✓ |
| 33 | 2020-03-27<br>16:33:44 | <u>f7d6aad23485e2a7d33ca3</u><br><u>804adf89e61dea6a9532a1</u><br><u>21d3b2736becfdb8c379</u> | + 0.22569408 BTC    | 1,407.57 USD | ✓ |
| 34 | 2020-03-19<br>03:23:02 | <u>d36d4b1fbb1730f9e9366a</u><br><u>b3b333dacac756b84a4983</u><br><u>d9cdfd1aae47e4b37f33</u> | - 0.06687655 BTC    | 412.11 USD   | ✓ |
| 35 | 2020-03-18<br>18:36:20 | <u>434c33c2d23d711effb316</u><br><u>df23bddb8caa76653ee7d2</u><br><u>ee747618885ac4371676</u> | + 0.06687655 BTC  | 412.11 USD   | ✓ |
| 36 | 2020-03-17<br>21:49:22 | <u>e93389a3ad4f303ca73f16</u><br><u>8afa2b2dcd3d03f40e7770</u><br><u>ba802acae8af8766e74b</u> | - 0.13275320 BTC  | 715.94 USD   | ✓ |
| 37 | 2020-03-17<br>17:43:56 | <u>27ec6fbdc09a211ee4098b</u><br><u>da72c96262cb5d533ee92d</u><br><u>24db4fd9c35aa486f6a3</u> | + 0.13275320 BTC  | 715.94 USD   | ✓ |
| 38 | 2020-03-13<br>20:40:42 | <u>782e08d983233ac957340b</u><br><u>f1347a378bb0d4b2fb3861</u><br><u>60f48e1ed5c16711038f</u> | - 0.28435702 BTC  | 1,470.71 USD | ✓ |
| 39 | 2020-03-13<br>19:50:52 | <u>acc7733579ec093a074567</u><br><u>3f0909eed650142f11b7c4</u><br><u>d865db45bec03faa6258</u> | - 0.32656687 BTC  | 1,689.02 USD | ✓ |



| #  | Date & time            | Transaction Id                                                                                | Amount                                                                                                               |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|---|
| 40 | 2020-03-13<br>17:30:48 | <u>91f2a86979f8b60adb17ab</u><br><u>3fa0a7f113e756c5ac5dbc</u><br><u>dec5a28d0a83bd10ffe3</u> | + 0.28435702 BTC <br>1,470.71 USD | ✓ |
| 41 | 2020-03-13<br>15:51:14 | <u>d1a1568d5fd81610b9841d</u><br><u>5ee7df27a3eb422a270fb8</u><br><u>d5b3146085c010c2afdf</u> | + 0.32656687 BTC <br>1,689.02 USD | ✓ |
| 42 | 2020-03-06<br>02:03:35 | <u>9e4f0ddca0d14646346b2a</u><br><u>6518b785ece038d40fb57c</u><br><u>be7f285631d62313e06e</u> | - 0.01931845 BTC <br>176.41 USD   | ✓ |
| 43 | 2020-03-05<br>18:33:28 | <u>2d217d12657606c753cd49</u><br><u>8bef40d362e7a0944393aa</u><br><u>915beee778f950f673c6</u> | + 0.01931845 BTC <br>176.41 USD   | ✓ |
| 44 | 2020-03-01<br>05:01:59 | <u>c28a130837cf762586de9d</u><br><u>657df53ab1e80a281dca31</u><br><u>bc1747223e880a2f15bf</u> | - 0.01076716 BTC <br>91.86 USD  | ✓ |
| 45 | 2020-02-29<br>01:30:26 | <u>577a0af2ac54db71605cd2</u><br><u>e61fca34d436b762331de7</u><br><u>d014163797d6fe45bca5</u> | - 0.02844369 BTC <br>242.44 USD | ✓ |
| 46 | 2020-02-28<br>16:51:16 | <u>4740980a025ff2c5c7d59e</u><br><u>2c0c30b563e59522efccfc</u><br><u>50c348bf24ac2c55198a</u> | + 0.02844369 BTC <br>242.44 USD | ✓ |
| 47 | 2020-02-25<br>11:49:08 | <u>a3fbe849cdd24678aced7f</u><br><u>c185634a723f248d7f4535</u><br><u>dee6f960dd7deb5c7a77</u> | - 0.01893764 BTC <br>176.42 USD | ✓ |
| 48 | 2020-02-25<br>00:56:50 | <u>9deeb0e75a70ce952ff720</u><br><u>bc6593d8f87ebcc1863ec4</u><br><u>9a3c540843571f5f2ecb</u> | + 0.01893764 BTC <br>176.42 USD | ✓ |

| #  | Date & time            | Transaction Id                                                          | Amount                     |                                                                                           |   |
|----|------------------------|-------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 49 | 2020-02-23<br>19:09:22 | <u>28ead1b42912a20d6aaebf76b6287061cbd232ffab2168e93a5dd93d4652b11c</u> | + 0.01076716<br>103.96 USD | BTC    | ✓ |
| 50 | 2020-02-23<br>03:35:53 | <u>ce4d6df38c57ea3c3b1310f2b4e42b5e6a8ecb78e376a695a5d42cc61fba0edd</u> | - 0.01635608<br>162.52 USD | BTC    | ✓ |
| 51 | 2020-02-22<br>17:35:53 | <u>34f7f58771224d069880c41dab4bb67b4eef178dce30ec1be30172c5aa183c6e</u> | + 0.01635608<br>162.52 USD | BTC    | ✓ |
| 52 | 2020-02-21<br>08:01:23 | <u>96c9c51be2988eb8a03742c9608827f95a8b394273b189866e49127bff6b5703</u> | - 0.04613823<br>446.48 USD | BTC    | ✓ |
| 53 | 2020-02-21<br>01:00:47 | <u>7beb5f8472887a9bd399e9415572e5c027b37f57013fae954c9d033a255e99d2</u> | + 0.04613823<br>446.48 USD | BTC  | ✓ |
| 54 | 2020-02-19<br>05:28:34 | <u>94571b1d3078feef21848bb77dac3af4e98b139c067c524bb5a07aab213e4694</u> | - 0.01071611<br>102.80 USD | BTC  | ✓ |
| 55 | 2020-02-15<br>07:11:55 | <u>ba7b3874aaf00fdae6a38c148a552645fcfe8fa0e327a7d6d8f5f790413f1300</u> | - 0.05944293<br>588.76 USD | BTC  | ✓ |
| 56 | 2020-02-15<br>00:30:43 | <u>96f10d51904d7ee48a8233be37affb93fa4e2d82564e37180f8722435bd95bb1</u> | + 0.05944293<br>588.76 USD | BTC  | ✓ |
| 57 | 2020-02-14<br>21:30:03 | <u>104e76838c1f80d6e166ebe4b90f3f6645c398b12882086040fc0ccca1d25814</u> | - 0.02571692<br>254.71 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount                     |                                                                                           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 58 | 2020-02-14<br>15:55:55 | <u>0674b94cdf2a7fec63624</u><br><u>db801088838b0ba3b8f6a9</u><br><u>8f39dc541d961178c03e</u>  | + 0.02571692<br>254.71 USD | BTC    | ✓ |
| 59 | 2020-02-12<br>01:48:17 | <u>055d7a5d9628a9db590b46</u><br><u>c487918f46b139fef00064</u><br><u>119b76cd0421b439596e</u> | - 0.01290695<br>133.28 USD | BTC    | ✓ |
| 60 | 2020-02-11<br>02:23:29 | <u>ac540472982280948036c7</u><br><u>08a1240f0bd16d59ad77a8</u><br><u>480d764153a0edb43e17</u> | - 0.01398235<br>142.94 USD | BTC    | ✓ |
| 61 | 2020-02-10<br>21:42:47 | <u>472932bd1d7cd59268941c</u><br><u>201066fe16bc8d8dc1d0f0</u><br><u>897d42521340ea9a0c6b</u> | + 0.01290695<br>131.94 USD | BTC    | ✓ |
| 62 | 2020-02-09<br>20:10:33 | <u>fb2c9fa4632cb80af57f0</u><br><u>3e5a069cdfb55d14d85f88</u><br><u>7288803c94c96255cf32</u>  | + 0.01398235<br>137.75 USD | BTC  | ✓ |
| 63 | 2020-02-08<br>19:49:01 | <u>e2aea5c37e212e1b03b21f</u><br><u>d60d262ba47158531b047a</u><br><u>feaf8d61a84ba33fba9</u>  | + 0.01071611<br>108.78 USD | BTC  | ✓ |
| 64 | 2020-02-08<br>08:46:28 | <u>405a417db63c3f8ebadc18</u><br><u>d4d297396faea5c5325a95</u><br><u>abfe0dd03b27b6423e0f</u> | - 0.04499640<br>445.24 USD | BTC  | ✓ |
| 65 | 2020-02-08<br>00:19:07 | <u>62b059a53cf6efb50afd7a</u><br><u>49d7ffc4e41e80bd2157db</u><br><u>27e689bab7f5a1200d96</u> | + 0.04499640<br>445.24 USD | BTC  | ✓ |
| 66 | 2020-02-01<br>23:52:29 | <u>ff191104b7149a84479c36</u><br><u>889c0faeb9d4ef496c3377</u><br><u>153fd5d5c4406ad873f9</u> | - 0.01515030<br>141.37 USD | BTC  | ✓ |




| #  | Date & time            | Transaction Id                                                          | Amount                     |     |                                                                                                                                                                             |
|----|------------------------|-------------------------------------------------------------------------|----------------------------|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 67 | 2020-02-01<br>04:58:27 | <u>36f39f87fc70125046d14609ab4e966c5b0dbd0c23dcda5a5b1eb5f414569525</u> | + 0.00674542<br>63.30 USD  | BTC |       |
| 68 | 2020-01-31<br>19:33:07 | <u>f803436bb356328aebb0384d62b3863c65648beea6aa6827f14ae7018176c220</u> | + 0.01515030<br>142.17 USD | BTC |       |
| 69 | 2020-01-25<br>10:01:31 | <u>795929aaf2043aada13a9d260b233ac0207a940c62c9912362a4cf272862b1a2</u> | - 0.04812722<br>401.40 USD | BTC |       |
| 70 | 2020-01-24<br>23:58:36 | <u>5741ceb0441885f4907bbe07dd1f8d64057ca2e1862ebdb7b51c0e73ae93d28c</u> | + 0.04812722<br>401.40 USD | BTC |       |
| 71 | 2020-01-18<br>11:13:18 | <u>6f44df59ddb9ebb05ca4355108b73704ee716d4fe4eed20c4828cc8b64c9da19</u> | - 0.01908042<br>170.12 USD | BTC |   |
| 72 | 2020-01-17<br>21:51:16 | <u>9df6b056870e57b1b0ecbb165be9f5d008ea01f127a4d45f189522a3dd70e0ea</u> | + 0.01908042<br>170.12 USD | BTC |   |
| 73 | 2020-01-17<br>06:26:46 | <u>479e1c0aae5610ff65fc03a371ad3cd82476a2dfd33404877f118980625d94e7</u> | - 0.07121529<br>634.76 USD | BTC |   |
| 74 | 2020-01-16<br>17:25:21 | <u>83b27247ca327ac8ce6bc8ad1101a97409a5b33eb09203befc4c47d6517eb2fe</u> | + 0.07121529<br>634.76 USD | BTC |   |
| 75 | 2020-01-13<br>15:57:44 | <u>f4d687100285bf99532c3132deae898046a9d9913b2ccb45e1667ac81de96d56</u> | - 0.05401318<br>475.85 USD | BTC |   |

| #  | Date & time            | Transaction Id                                                                                | Amount                     |                                                                                           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 76 | 2020-01-12<br>21:17:02 | <u>fcc0fe24a2b6da4c8ab530</u><br><u>f302f5b62b2d194ebae350</u><br><u>b6f89a913448de3a90ea</u> | + 0.05401318<br>438.06 USD | BTC    | ✓ |
| 77 | 2020-01-11<br>20:38:32 | <u>73860aec9f619f8bc12515</u><br><u>0bcb871865f54645010f39</u><br><u>1be8cb2587e0f348c4ae</u> | - 0.03341565<br>273.50 USD | BTC    | ✓ |
| 78 | 2020-01-10<br>17:41:55 | <u>d4e9348f4202e15b1495be</u><br><u>e87bc0bfc3800d354cc29c</u><br><u>88ed9ece8455c59e9eda</u> | + 0.03341565<br>267.99 USD | BTC    | ✓ |
| 79 | 2020-01-07<br>23:24:40 | <u>8c7a7e3a2f893fd2e9a602</u><br><u>f39b40b5b2ef4ed0076e04</u><br><u>05da972ac12ec9f6e24e</u> | - 0.01254031<br>101.02 USD | BTC    | ✓ |
| 80 | 2020-01-04<br>22:59:17 | <u>32137e9fc306222bab359c</u><br><u>897b89176a14c4d2346daa</u><br><u>1bd9e6e000d72d6cc81b</u> | + 0.01254031<br>92.28 USD  | BTC  | ✓ |
| 81 | 2020-01-04<br>20:13:27 | <u>72254349acbd5da4889733</u><br><u>f4e7617a0dc35dcfec819b</u><br><u>49b99d54426c85a69d97</u> | - 0.04821572<br>354.80 USD | BTC  | ✓ |
| 82 | 2020-01-03<br>16:35:02 | <u>cc56457e550cb2eba6923a</u><br><u>f6ac60fe82e8c5469db414</u><br><u>2c5bfeaa8c4757cba3f1</u> | + 0.04821572<br>354.58 USD | BTC  | ✓ |
| 83 | 2020-01-02<br>01:28:27 | <u>82fa7460694cadaecfe306</u><br><u>49fec32290333dd6caa081</u><br><u>fdcb240ca4d39f2403bd</u> | - 0.00413138<br>28.77 USD  | BTC  | ✓ |
| 84 | 2020-01-01<br>13:01:33 | <u>5c4c2293e61d1e5c868b19</u><br><u>487be9f06dcba5f2ea913</u><br><u>2561dcd999f9a7e86234</u>  | - 0.01451379<br>101.09 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount                 |                                                                                           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------------|-------------------------------------------------------------------------------------------|---|
| 85 | 2019-12-31<br>23:13:16 | <u>9512bedc6bbd13c89e8b38</u><br><u>6c32d36a3ac04e5971f9eb</u><br><u>1e6ad962d20d9c50e038</u> | - 0.02444967<br>176.05 | BTC    | ✓ |
| 86 | 2019-12-30<br>22:42:24 | <u>e900adcabfe6dd433734b5</u><br><u>33c93565f8172100dfb736</u><br><u>adc4bebab8d0221e1184</u> | + 0.01451379<br>104.43 | BTC    | ✓ |
| 87 | 2019-12-30<br>18:15:10 | <u>a4425b67fb94e18d7b3a8e</u><br><u>5eda4a0165b37602e3e636</u><br><u>d31dd8616080620ad754</u> | + 0.02444967<br>175.92 | BTC    | ✓ |
| 88 | 2019-12-29<br>07:11:34 | <u>2a2711c7a253a59794bcde</u><br><u>5a57c3e1937215c52155c6</u><br><u>18d787711170d6dd63a7</u> | - 0.06056935<br>447.50 | BTC    | ✓ |
| 89 | 2019-12-27<br>22:28:13 | <u>fe226b8eb2b0c0cc78208a</u><br><u>0100ce1939f0f25bcf892b</u><br><u>5a5d1e7a894ab2211180</u> | + 0.06056935<br>443.13 | BTC  | ✓ |
| 90 | 2019-12-25<br>23:28:05 | <u>0b65381f780cf1291d6c37</u><br><u>c74d44d039fd18e0d5d4d7</u><br><u>68deea8e057c5b15c031</u> | - 0.01178689<br>84.88  | BTC  | ✓ |
| 91 | 2019-12-22<br>20:57:59 | <u>211349166ea83533a189c1</u><br><u>5fec239a4957db68b6dd70</u><br><u>bbf4e95f6b818f0d3c01</u> | - 0.03095377<br>226.49 | BTC  | ✓ |
| 92 | 2019-12-22<br>19:36:15 | <u>af3289af304db80e864bab</u><br><u>2973e2adda2ff36bef3130</u><br><u>07bc12d762c7891f1225</u> | + 0.01178689<br>86.24  | BTC  | ✓ |
| 93 | 2019-12-21<br>16:07:12 | <u>c5dc253af6318f00bc9039</u><br><u>3d519bb96faca0a4ce2634</u><br><u>831b7da859af186783f4</u> | + 0.03095377<br>232.19 | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                                    | Amount                     |     |                                                                                                                                                                             |
|-----|------------------------|-----------------------------------------------------------------------------------|----------------------------|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 94  | 2019-12-20<br>04:37:12 | <u>415ad1046c192ba250cf3f<br/>cccfecf604c5a169c22546<br/>4b79176fe8038e301deb</u> | - 0.01271941<br>91.42 USD  | BTC |       |
| 95  | 2019-12-17<br>01:18:34 | <u>7e4ea5de17b658aa9a6978<br/>8484cef0c27557ec2c4b8a<br/>a8fbb1ac836bfdc35177</u> | + 0.01271941<br>84.25 USD  | BTC |       |
| 96  | 2019-12-16<br>11:42:19 | <u>fc6b9512ff3d0b1d0e6231<br/>932463b8945fe7795297fa<br/>7e8edbb5971983fcbbbe</u> | - 0.04988981<br>343.82 USD | BTC |       |
| 97  | 2019-12-16<br>02:57:53 | <u>ec058863087a8289a61f09<br/>69fa62b22874c8cdd87064<br/>68a852dacecc27e86cac</u> | - 0.01231018<br>84.83 USD  | BTC |       |
| 98  | 2019-12-14<br>22:50:54 | <u>5bea1c9606677ea6dae988<br/>d18a61d5321a39009db2c1<br/>256f7353e678394cf363</u> | - 0.03619691<br>257.67 USD | BTC |   |
| 99  | 2019-12-14<br>19:26:46 | <u>85f5fbe29b51a867d411cd<br/>c476e05d1eaf1cb3dc59ff<br/>969d76ba8a518c87af6f</u> | + 0.04988981<br>355.14 USD | BTC |   |
| 100 | 2019-12-13<br>18:38:40 | <u>dbf8d24a78071a6e12ce63<br/>5167b795b1d5a417e3835a<br/>e01551f3b8e124d41f70</u> | + 0.03619691<br>255.69 USD | BTC |   |
| 101 | 2019-12-12<br>16:36:30 | <u>d0c4b53536945a00c863c0<br/>55bf765d666262d7c51d09<br/>17a0a7a2f6c7c0328979</u> | + 0.01231018<br>89.35 USD  | BTC |   |
| 102 | 2019-12-11<br>13:28:11 | <u>5b8eb4140ecc983703cb3a<br/>4960bd3d006ac21f2a9635<br/>6557c0975cb53f4abc54</u> | - 0.03176248<br>228.62 USD | BTC |   |

| #   | Date & time            | Transaction Id                                                                                | Amount                     |                                                                                           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 103 | 2019-12-10<br>16:08:37 | <u>ede488d2083f271a793cac</u><br><u>73aca966f137c3e8773f1e</u><br><u>7a449f398ba8da64f904</u> | + 0.03176248<br>229.00 USD | BTC    | ✓ |
| 104 | 2019-12-09<br>10:42:05 | <u>2fc5789d1183b33001c291</u><br><u>21a922d3cf606ce8512653</u><br><u>5a6af71efe94983bdd19</u> | - 0.02332090<br>171.14 USD | BTC    | ✓ |
| 105 | 2019-12-07<br>20:54:00 | <u>6680c8f07bdd90defde29c</u><br><u>8b196438ab0d9de3ae2235</u><br><u>b5ada5fbff0eb893f6ec</u> | + 0.02332090<br>175.14 USD | BTC    | ✓ |
| 106 | 2019-12-07<br>20:02:56 | <u>885e992e073a3074c27853</u><br><u>e3e454f13ca33be584fc9e</u><br><u>00cfc51bffc4610299c6</u> | - 0.03062426<br>229.99 USD | BTC    | ✓ |
| 107 | 2019-12-07<br>17:16:16 | <u>dc6edc3145843aaf92c0fe</u><br><u>33746f26e379bfea8d159b</u><br><u>5cd50e84038eadaba276</u> | - 0.02376624<br>178.48 USD | BTC  | ✓ |
| 108 | 2019-12-06<br>20:48:51 | <u>f6f2a70ee9d75c019d3429</u><br><u>8aa2718fe442594c2ec1c0</u><br><u>85e3dd5ac9ca06a37b8e</u> | + 0.03062426<br>229.32 USD | BTC  | ✓ |
| 109 | 2019-12-06<br>20:23:28 | <u>92a8186686b5d4673dae0c</u><br><u>a7a286714e2654df84bbfc</u><br><u>d71c780504ec0659f1b6</u> | - 0.09529482<br>713.58 USD | BTC  | ✓ |
| 110 | 2019-12-06<br>18:01:41 | <u>22e48ed59f7a3e9a2c070c</u><br><u>6b9cca464a3cc30229a2bd</u><br><u>c40b321d49b3e11da6c8</u> | + 0.02376624<br>177.96 USD | BTC  | ✓ |
| 111 | 2019-12-06<br>00:44:56 | <u>4274a170fd4c02160033a2</u><br><u>6bbc7a46a23e7b0d0ce0a5</u><br><u>cfa011a2d9113887477b</u> | + 0.09529482<br>717.32 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id                                                                     | Amount                         |                                                                                     |   |
|-----|------------------------|------------------------------------------------------------------------------------|--------------------------------|-------------------------------------------------------------------------------------|---|
| 112 | 2019-12-03<br>01:15:12 | <u>2d2c0ae0df8bfe34438f476e84b0a87725537c81ed</u><br><u>d463b8472d21acc7fc9e</u>   | - 0.08383234 BTC<br>611.36 USD |  | ✓ |
| 113 | 2019-12-02<br>07:42:12 | <u>8e5e7d1d55fe7e7397f705684ef7fb7e72fac71bc115</u><br><u>36c4c322d0995c36b550</u> | - 0.08198641 BTC<br>598.03 USD |  | ✓ |
| 114 | 2019-12-01<br>18:28:33 | <u>ca887721b3742b77017ea5dd795ca3fd82fc01f58aea</u><br><u>212336495f567168589c</u> | + 0.08383234 BTC<br>611.49 USD |  | ✓ |
| 115 | 2019-11-30<br>19:25:02 | <u>960f2cb35ff16191c28108b707d8e7744b13ede2944e</u><br><u>c3bf761b603af7d12271</u> | - 0.07911392 BTC               |                                                                                     | ✓ |
| 116 | 2019-11-30<br>18:27:10 | <u>892b9df66eb31c0141e70215c93dc0e08f9ecfea76a5</u><br><u>d6ce476f7309202c631f</u> | + 0.08198641 BTC               |                                                                                     | ✓ |
| 117 | 2019-11-29<br>19:48:45 | <u>bab2f5e38dd23f21abf8c09c1d4e1ea2be8dc72997e5</u><br><u>bec07728ba6343d5023c</u> | + 0.07911392 BTC               |                                                                                     | ✓ |
| 118 | 2019-11-27<br>02:54:00 | <u>28a49f8e3e86c0e691f02bac306a4097059cbfcecfc3</u><br><u>a73a88bf4fc72c5397fa</u> | - 0.01215154 BTC               |                                                                                     | ✓ |
| 119 | 2019-11-23<br>21:47:40 | <u>6a5e3d8864dd6209cce64f96d50fa494d36a60de81e5</u><br><u>9830295fa69bffa5a0cd</u> | + 0.01215154 BTC               |                                                                                     | ✓ |
| 120 | 2019-11-21<br>00:12:41 | <u>3130f0124e8909527ec9b388ab6344a03602e69c6357</u><br><u>5735e32a8d03099cce2f</u> | - 0.01512532 BTC               |                                                                                     | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 121 | 2019-11-20<br>00:54:20 | <u>57f4e9ea2ed2fb413d1438</u><br><u>b6c4d0e53290511194d6a4</u><br><u>5afcb897a50a382d9d2a</u> | + 0.01512532 BTC | ✓ |
| 122 | 2019-11-16<br>05:11:14 | <u>26fadb03eba75d685a708c</u><br><u>0eda66b6fb09f239e0a6b5</u><br><u>3ca5496edb80014d9466</u> | - 0.01204456 BTC | ✓ |
| 123 | 2019-11-15<br>13:19:21 | <u>152d8520d9b4fa936f43b6</u><br><u>8ca6165526c8e6263dfef5</u><br><u>9fb0cb3a6182baa8a1d4</u> | - 0.04117794 BTC | ✓ |
| 124 | 2019-11-15<br>10:45:35 | <u>6cf9425a231772af219751</u><br><u>7a8c1e05878555ccff7e30</u><br><u>16864753a709daf6563c</u> | - 0.04114058 BTC | ✓ |
| 125 | 2019-11-14<br>18:15:34 | <u>f3078c7afe10eeeb8d1323</u><br><u>26d8eefae5019eaf4a03c6</u><br><u>5cfac139e37733c11a2b</u> | + 0.04117794 BTC | ✓ |
| 126 | 2019-11-14<br>17:12:01 | <u>044983d3018b497a4be11c</u><br><u>0123818442e0b2c14613af</u><br><u>3e16609731452e4cc247</u> | + 0.04114058 BTC | ✓ |
| 127 | 2019-11-14<br>03:35:07 | <u>c39f733f4bef0204d7dd8c</u><br><u>41f1d3ad679c0fe8239dc3</u><br><u>3e7c0f1da2006920d1dd</u> | + 0.01204456 BTC | ✓ |
| 128 | 2019-11-12<br>16:36:13 | <u>830de7ae47e7a266f8bc7b</u><br><u>d77d7c8db574ebeab69134</u><br><u>10557c27fcd21a560a52</u> | - 0.04072457 BTC | ✓ |
| 129 | 2019-11-11<br>17:24:56 | <u>6183c1e8f1b5e3c3978a63</u><br><u>f1a5fbcfc938721506d025</u><br><u>27850714abe5fc336f90</u> | + 0.04072457 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 130 | 2019-11-09<br>08:41:03 | <u>e26b2938f580598305245d</u><br><u>7947fc7ba6a6437973f488</u><br><u>cd5c2fb33b9fe0b15c1c</u> | - 0.05068943 BTC | ✓ |
| 131 | 2019-11-09<br>08:31:07 | <u>c44ccba1e79fa77ec9d9f3</u><br><u>b65da6ea4bab2d3644914d</u><br><u>5f1fee94bb484036e4b6</u> | - 0.05059387 BTC | ✓ |
| 132 | 2019-11-08<br>17:06:18 | <u>f2713003e8726f4f05186b</u><br><u>57fb1e5def7229e48ed016</u><br><u>5bed65a826af1a490f2a</u> | + 0.05068943 BTC | ✓ |
| 133 | 2019-11-08<br>16:35:30 | <u>6fdf2588a198fea9cd3e08</u><br><u>92d5116ea31e224fa0c8d0</u><br><u>df6500f0fd5618b9221f</u> | + 0.05059387 BTC | ✓ |
| 134 | 2019-11-07<br>05:37:26 | <u>ab962d8d3bccda4e540230</u><br><u>13a054bc27a9e18228680e</u><br><u>4a6f4b88c910211fd281</u> | - 0.08573821 BTC | ✓ |
| 135 | 2019-11-06<br>16:32:22 | <u>170a7f5f2e4d1f13ace763</u><br><u>541d630c569ad330112a21</u><br><u>46b686b3458479023568</u> | + 0.08573821 BTC | ✓ |
| 136 | 2019-11-02<br>23:08:50 | <u>d795e72b6967fa461aade6</u><br><u>79b2f8a5f05c2518ba3f53</u><br><u>4e634a2d1aa51afe2ab2</u> | - 0.04756921 BTC | ✓ |
| 137 | 2019-11-01<br>21:10:38 | <u>bbb068736abf225619c94e</u><br><u>4fbba9f2c985f65bcb9a16</u><br><u>7d54a95acfc2ff5c609a</u> | + 0.04756921 BTC | ✓ |
| 138 | 2019-10-29<br>11:56:44 | <u>a7d5f91fef750e82b6a16</u><br><u>6c84721c026021d4b7ed91</u><br><u>cee5a058315031c807cc</u>  | - 0.04754438 BTC | ✓ |



| #   | Date & time            | Transaction Id                                                          | Amount           |   |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 139 | 2019-10-28<br>15:16:16 | <u>5f3b61ea3a2684fe151f3f766519f1845f82eafb83064ddf9d715f17ba4047d3</u> | + 0.04754438 BTC | ✓ |
| 140 | 2019-10-28<br>01:32:01 | <u>6a688a2aa3998a057c277f159fc91a3f3f5aa6a940da2e843c00087a7ca1dcb6</u> | - 0.04876826 BTC | ✓ |
| 141 | 2019-10-27<br>22:43:19 | <u>513cb6b54df578c86d5035a24f979383c76cebd066db5a4808e89f57fcb9f840</u> | - 0.04855151 BTC | ✓ |
| 142 | 2019-10-26<br>18:51:33 | <u>dc06625efd4693d67cb19bfbe63e9eef3c6c25cc8c0ea2669ef2c1122f22c919</u> | + 0.04876826 BTC | ✓ |
| 143 | 2019-10-26<br>18:20:36 | <u>53b2e0a79341bf21a12944543560a100d0d1fd9e1c78fd34d29843446f595fac</u> | + 0.04855151 BTC | ✓ |
| 144 | 2019-10-26<br>08:54:49 | <u>4af84d03362771f91473ff9e6b97973307927a5ba96015339f2c868c4d0ada78</u> | - 0.05780140 BTC | ✓ |
| 145 | 2019-10-25<br>15:27:42 | <u>edd2699861d8b84bddb7ddb42016c36a793b0b4e008394d1634b9c27b777b108</u> | + 0.05780140 BTC | ✓ |
| 146 | 2019-10-25<br>12:17:26 | <u>daf82a44e182bc284a08f1be5bbc6e5bff89d10096c16a8cd4cb15736c15c75c</u> | - 0.05953713 BTC | ✓ |
| 147 | 2019-10-24<br>16:33:54 | <u>5812692e486961ee045cf6a762df2747dc69d123b6f8aa6b247aaae895e810f5</u> | + 0.05953713 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                          | Amount           |   |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 148 | 2019-10-24<br>11:13:04 | <u>5e99226fc92c9cf4a41a8789a6b0106f03fcd2065d5dd752aab4143333dc083a</u> | - 0.05947863 BTC | ✓ |
| 149 | 2019-10-23<br>16:25:54 | <u>fcf771f6f3769e65d3ccfac3f1f5853815cd96fce17b25c562ecf31d9f04ba3d</u> | + 0.05947863 BTC | ✓ |
| 150 | 2019-10-23<br>11:20:59 | <u>47be7505468cb599a2c984b53a99567d6a8bb71c3b2c6ac4edc45d644419616c</u> | - 0.05423892 BTC | ✓ |
| 151 | 2019-10-22<br>16:28:29 | <u>f521c6e067469cdf93a9caaf0646ce41a14b34503456cad9c2bd4eb713666e53</u> | + 0.05423892 BTC | ✓ |
| 152 | 2019-10-22<br>03:24:10 | <u>2a8d79f147cfe7cc7d6d32ef43df4db480fafc13eedcd49deb66ee784d3e8e5</u>  | - 0.01226667 BTC | ✓ |
| 153 | 2019-10-20<br>22:49:06 | <u>cd8f158e45d59b5d45fcd164c2f9813b9828ac3ad6291d2586e283cb0ba1f585</u> | + 0.01226667 BTC | ✓ |
| 154 | 2019-10-19<br>16:20:40 | <u>956248cdfbf0a2ba7ffdab4c233c46a3a8f26e91035d8a869a196c0d954021f6</u> | - 0.03752345 BTC | ✓ |
| 155 | 2019-10-18<br>21:35:35 | <u>fc80ef413d6db642abd07d4a2f8e2bc65f519c24b3cfd8ecd834d64137b2ea29</u> | + 0.03752345 BTC | ✓ |
| 156 | 2019-10-14<br>23:50:41 | <u>c451f02c04a80e615cee8175ceebc954d8895a53feb9c11c5fe101814b037296</u> | + 0.00413138 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 157 | 2019-10-10<br>08:11:09 | <u>7888508e42b47bf8669eda</u><br><u>d83324e60e3702762bc858</u><br><u>07e54574a62a2f1ba9c8</u> | - 0.05265661 BTC | ✓ |
| 158 | 2019-10-09<br>15:16:06 | <u>72d2c4f65846d3f0d649fa</u><br><u>730f2d02a3de51b0ab9651</u><br><u>24e68978c91f7be76315</u> | + 0.05265661 BTC | ✓ |
| 159 | 2019-10-07<br>18:08:41 | <u>a45a5b8b214760c0aa3fcd</u><br><u>4c1ac1f916558cfd5a9c2a</u><br><u>e5d1586ad3d3d36bf76d</u> | - 0.07785563 BTC | ✓ |
| 160 | 2019-10-07<br>05:05:23 | <u>2e04fb58d08e398ef81180</u><br><u>6504c1dc9eb80a7fe50472</u><br><u>a1d4c90deb04d88781aa</u> | - 0.07585609 BTC | ✓ |
| 161 | 2019-10-06<br>19:35:25 | <u>9121b0891b4bc06100ddf1</u><br><u>98433b77c5e4ee9e71ba3b</u><br><u>2fbe0c27a870deb8ac8b</u> | + 0.07785563 BTC | ✓ |
| 162 | 2019-10-05<br>20:01:28 | <u>dd524ecbd177a18bb64626</u><br><u>5094fc465429db149bd8cc</u><br><u>ef275cbf4b65db235964</u> | + 0.07585609 BTC | ✓ |
| 163 | 2019-10-05<br>17:56:43 | <u>5169224d8551d7c9e319ef</u><br><u>5fcf6ec07a9c301bc06134</u><br><u>95024674a7610ed90bcb</u> | - 0.07503484 BTC | ✓ |
| 164 | 2019-10-04<br>23:04:56 | <u>0f92430fdae973daaf3375</u><br><u>9c65c51755297dd6502f48</u><br><u>8af0a4a4699c313d4126</u> | + 0.07503484 BTC | ✓ |
| 165 | 2019-10-01<br>19:28:07 | <u>2552e62cbb490684bf6dd7</u><br><u>17d24bcaef1c2037a0cd92</u><br><u>1c718006cf7c55e088ee</u> | - 0.05492858 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 166 | 2019-10-01<br>15:00:53 | <u>e96f5bebdb1c33d7046cc1</u><br><u>cd889938176616d7da3664</u><br><u>f450c481f93d3871dd22</u> | - 0.01259934 BTC | ✓ |
| 167 | 2019-10-01<br>02:42:43 | <u>314d38526b3f8c39722b10</u><br><u>645b3369acd691e201b96e</u><br><u>36d4528399b5e269ac23</u> | + 0.05492858 BTC | ✓ |
| 168 | 2019-09-30<br>17:52:04 | <u>130635bb66b8061c7b8801</u><br><u>d7e01c069c695c4eab854a</u><br><u>02da3ec749d21f897006</u> | + 0.01259934 BTC | ✓ |
| 169 | 2019-09-28<br>14:50:32 | <u>6c4d139661e87b5a5f1a17</u><br><u>df4a9ef377970577e3d353</u><br><u>e4f3cfa0af3f6bb14a70</u> | - 0.00637356 BTC | ✓ |
| 170 | 2019-09-26<br>23:33:26 | <u>25b4802689274976728f19</u><br><u>4e19d6022cfe14ef4fe9bc</u><br><u>29df567eda723739a9dc</u> | + 0.00637356 BTC | ✓ |
| 171 | 2019-09-25<br>04:00:57 | <u>de7f4ad1f9a12f161d3283</u><br><u>b533486b52a1e567363bc7</u><br><u>5cc55b5e46e9160ffd4c</u> | - 0.01026749 BTC | ✓ |
| 172 | 2019-09-24<br>15:25:26 | <u>28e30bf6be54886b6251d2</u><br><u>8e51bdcc4b08f31a603191</u><br><u>0853a2b6cde093befe9f</u> | + 0.01026749 BTC | ✓ |
| 173 | 2019-09-22<br>13:51:52 | <u>26bc2968f241c30c218173</u><br><u>6fdb9eb39c09b7de1676dc</u><br><u>fd865a626616a0cc6734</u> | - 0.01010636 BTC | ✓ |
| 174 | 2019-09-21<br>20:14:24 | <u>7c5d0424595c6f7f98499e</u><br><u>4af2b3d2395366007403b0</u><br><u>79ecb75d193720126cd2</u> | + 0.01010636 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 175 | 2019-09-20<br>03:40:43 | <u>6b89d5a596b4408ee428b3</u><br><u>beb9ca2aeffa2b8ff70c1c</u><br><u>5aa9de7416cf3fe5f360</u> | - 0.00362382 BTC | ✓ |
| 176 | 2019-09-19<br>19:43:58 | <u>a93796663424d83eb5ac17</u><br><u>876cd14461b43a33cf33bc</u><br><u>309aff430c3288e904db</u> | - 0.01207644 BTC | ✓ |
| 177 | 2019-09-18<br>23:38:52 | <u>40a7c6bfbe5b4991a3edd8</u><br><u>125deefe6856f0627a39f0</u><br><u>6ee0f8a20410e5c2a0fc</u> | + 0.01207644 BTC | ✓ |
| 178 | 2019-09-16<br>17:12:30 | <u>ab1e76ab009997f1b6e079</u><br><u>0ff3afff5b34bc08f75ec6</u><br><u>e24fbb0fe83937df961b</u> | - 0.00962862 BTC | ✓ |
| 179 | 2019-09-14<br>23:42:53 | <u>544baddf81f6f1e999b4f3</u><br><u>2f3c840f9fdbb853af14f0</u><br><u>0e159a3cbadc933a47d6</u> | - 0.01193249 BTC | ✓ |
| 180 | 2019-09-14<br>20:27:11 | <u>ff2636be1628fa29868721</u><br><u>0794107723ca802849bab5</u><br><u>f2d93bdc84597f3828ca</u> | + 0.00962862 BTC | ✓ |
| 181 | 2019-09-13<br>22:32:15 | <u>0be168fa2ea0a82c1d026f</u><br><u>802c13a92daf8246bb2016</u><br><u>ccd62b5ff7044bc76884</u> | + 0.01193249 BTC | ✓ |
| 182 | 2019-09-12<br>21:42:18 | <u>41ea5b3225d6655830f6fd</u><br><u>c706c5be653eda98485930</u><br><u>53ad8583a8e9772c071a</u> | - 0.01908246 BTC | ✓ |
| 183 | 2019-09-11<br>23:33:44 | <u>1773ef00f4e7b25f474dec</u><br><u>65834b8d0a009f1c24035b</u><br><u>b057f9b30a37c808eea0</u> | + 0.01908246 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                          | Amount           |   |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 184 | 2019-09-10<br>11:03:48 | <u>e148f66ddc8da9430a8a3738144f2f49d9aad6f12449ad039147d576152f02cb</u> | - 0.03288456 BTC | ✓ |
| 185 | 2019-09-09<br>16:32:09 | <u>6519153af3cb3e17c18325c0f8119a7999323716ac5b7dc0e61395fd32b472ae</u> | + 0.03288456 BTC | ✓ |
| 186 | 2019-09-08<br>04:04:31 | <u>f4b7bf2d2c26862cf33f1e473776eabdceb0acc140262df1a9fec120abc1445e</u> | - 0.01012358 BTC | ✓ |
| 187 | 2019-09-07<br>18:07:12 | <u>ef7dab5b476b1e8b490f01698a160ed2afdae3c5b816e84446e03b9cb5e46da8</u> | - 0.05072361 BTC | ✓ |
| 188 | 2019-09-06<br>23:05:40 | <u>cdaf5cf91eaed00a7ba513065b76172e1d5634b11b77c15280a0d472226d53ca</u> | + 0.05072361 BTC | ✓ |
| 189 | 2019-09-06<br>23:05:40 | <u>dda190a4e29f3ad5fdb036de17a692352ebf9fc514bb61f541171e0f6b7ae938</u> | + 0.01012358 BTC | ✓ |
| 190 | 2019-08-31<br>10:14:02 | <u>46945da20f9cc0fce14b19d5fdc2f6c2e4e52e1faa993bad9642d14dd15bdfd5</u> | - 0.01722820 BTC | ✓ |
| 191 | 2019-08-30<br>17:01:09 | <u>6c22d158d89b2a5f599cbdb6af46b4c0332fa274124680e607a33dcd6dc743d2</u> | + 0.01722820 BTC | ✓ |
| 192 | 2019-08-29<br>23:42:15 | <u>b1bd06a2b9f53b4c29936091633720a91961f56eb2a855aba9300fd6a4df4cca</u> | + 0.00362382 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                           | Amount           |   |
|-----|------------------------|--------------------------------------------------------------------------|------------------|---|
| 193 | 2019-08-25<br>11:44:11 | <u>0cb5d5f5d8753b7c9199445ed0171690728ba3fddf1f4f5dce46d4f4a506ce96</u>  | - 0.01043460 BTC | ✓ |
| 194 | 2019-08-25<br>11:44:11 | <u>0cb5d5f5d8753b7c9199445ed0171690728ba3fddf1f4f5dce46d4f4a506ce96</u>  | - 0.00870492 BTC | ✓ |
| 195 | 2019-08-24<br>19:08:31 | <u>c5bfb715d34840d172f03fe5e20c3f2343b91d1ca5c4acebff5c57d5302b83d2</u>  | + 0.00870492 BTC | ✓ |
| 196 | 2019-08-24<br>18:55:43 | <u>3964ce623194a771ce659c4c5b97e68157563d4fd678f6792013690cbe4a2c7d</u>  | + 0.01043460 BTC | ✓ |
| 197 | 2019-08-24<br>10:01:32 | <u>8a24d2d4e760b7a791b278b345dbd6a1307480ef7898593f0aa0acc852fd2357</u>  | - 0.05042513 BTC | ✓ |
| 198 | 2019-08-23<br>22:17:47 | <u>cbe25f6b505d2bcbefcccb e05629c3f43895d541b8b456934e030bbdacf6f7fe</u> | + 0.05042513 BTC | ✓ |
| 199 | 2019-08-17<br>02:27:36 | <u>04fb8cf9be18f9db4199474f453cc7cb89c398e583c154cdb1939a926a366001</u>  | - 0.02896178 BTC | ✓ |
| 200 | 2019-08-16<br>16:32:58 | <u>5bfc75450075f35163e1a0785473ff85e683c96580dd6132e2e0e4ba69dfa114</u>  | + 0.02896178 BTC | ✓ |
| 201 | 2019-08-12<br>00:26:16 | <u>31c440a6007da23e3ba4a7075d943a18c1325f6979b9fcc57854f070fc238cf8</u>  | - 0.00439226 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 202 | 2019-08-08<br>23:32:07 | <u>18235e49fcf25a3f296165</u><br><u>7a3d169a2d5875295e0d12</u><br><u>4b9f4b97c975c7d3b269</u> | + 0.00289256 BTC | ✓ |
| 203 | 2019-08-08<br>17:32:54 | <u>e16564c32f798d1bcaf408</u><br><u>7036725f60e74279d3cff4</u><br><u>796b295ace3b7cdbf9c8</u> | - 0.01399173 BTC | ✓ |
| 204 | 2019-08-07<br>23:23:31 | <u>43601a9a6d1afbeaad8f05</u><br><u>368ca0364f5cdbb7495a87</u><br><u>fc5a6f0127db127ad4d3</u> | + 0.01399173 BTC | ✓ |
| 205 | 2019-08-07<br>22:47:00 | <u>ec70626cbf5d4b78c8e201</u><br><u>627534f662debc535cce16</u><br><u>9f348e016e9f377d6921</u> | + 0.00125274 BTC | ✓ |
| 206 | 2019-08-05<br>23:58:12 | <u>2adb143243c8ad4731656c</u><br><u>5e36acce6f3230be175651</u><br><u>13a0ab33bf7c41c4ab1e</u> | + 0.00439226 BTC | ✓ |
| 207 | 2019-08-05<br>23:33:10 | <u>03431dc5233feef5fbe601</u><br><u>078cd35e35d86f0bf55301</u><br><u>949bd6f5de21821e2fc5</u> | - 0.00799449 BTC | ✓ |
| 208 | 2019-08-04<br>18:40:45 | <u>1eefcac675733b7fa51571</u><br><u>505e8701cbbad5375dc147</u><br><u>96e450d2ab25c1c4ef40</u> | + 0.00799449 BTC | ✓ |
| 209 | 2019-07-11<br>14:17:01 | <u>0f6cb3504a7ebc6ee8525c</u><br><u>7132d364edd26364ba11f8</u><br><u>8aa9093a452c44a38fd1</u> | - 0.00720545 BTC | ✓ |
| 210 | 2019-07-10<br>18:53:19 | <u>d6bd695a819e4075bac95c</u><br><u>fc3933120c9d7453544945</u><br><u>3be7c45dcb5acf8e77d3</u> | + 0.00720545 BTC | ✓ |



| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 211 | 2019-07-06<br>12:24:01 | <u>a493ac87654fcd79d65cb2</u><br><u>b1fc21993e83f056ede62a</u><br><u>2848020adab8bf83987c</u> | - 0.03928662 BTC | ✓ |
| 212 | 2019-07-05<br>17:36:52 | <u>fab50cdb5b35f2670c745a</u><br><u>44610839cf94fb6f21cccc</u><br><u>826ee49b8cf6e2448ac2</u> | + 0.03928662 BTC | ✓ |
| 213 | 2019-07-05<br>15:52:08 | <u>15ffe0804a0be18de4497b</u><br><u>f90edc1e0666cb1612fe08</u><br><u>9f52b7a9cb1b4f176eb0</u> | - 0.05921842 BTC | ✓ |
| 214 | 2019-07-04<br>17:29:45 | <u>5b5802ac217824f63af43f</u><br><u>617dae4f5a443cbb1f7b19</u><br><u>79b16edba33ae10cef64</u> | + 0.05921842 BTC | ✓ |
| 215 | 2019-07-04<br>14:36:32 | <u>6106e8948f893898fa8750</u><br><u>c47064eb20ed8864c2610a</u><br><u>b03eb7b337de1a101fe7</u> | - 0.06180899 BTC | ✓ |
| 216 | 2019-07-03<br>21:34:21 | <u>db71f5548defc7fb1bf9f9</u><br><u>b579dad5c83968e3cd119</u><br><u>f64c60d6ef2ba0191044</u>  | + 0.06180899 BTC | ✓ |
| 217 | 2019-07-03<br>01:56:00 | <u>c40c91c822141a3bb50b42</u><br><u>948d8c77d1c91b0d97ba70</u><br><u>18b899a07afeff6c5994</u> | - 0.00824679 BTC | ✓ |
| 218 | 2019-07-02<br>01:04:29 | <u>b8f7b105d51c1a4d178352</u><br><u>2e287319c3271c8de134d8</u><br><u>7055478e2c474115c225</u> | + 0.00824679 BTC | ✓ |
| 219 | 2019-06-29<br>15:57:37 | <u>d980344cfd669858865ff8</u><br><u>797b75bc6c62c6b46712f2</u><br><u>0df2845103ab466e98d1</u> | - 0.01424585 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 220 | 2019-06-28<br>23:12:47 | <u>2597aef439faf032b4dda6</u><br><u>f8ee886a29963ea328aaa3</u><br><u>63610ea1fb9d074e7f9f</u> | + 0.01424585 BTC | ✓ |
| 221 | 2019-06-25<br>09:25:10 | <u>cb06c3dee637961e81cf40</u><br><u>9463215cb047f7a52e2769</u><br><u>580b6aebf229eda8edc1</u> | - 0.04032557 BTC | ✓ |
| 222 | 2019-06-24<br>19:51:56 | <u>0df6f768e6b8a0862a8822</u><br><u>3fcd02b09a1414f926e071</u><br><u>e9e164aecb2593ec3b62</u> | + 0.04032557 BTC | ✓ |
| 223 | 2019-06-22<br>13:35:23 | <u>bd647d0813e524116adf52</u><br><u>b5e027c1bb366cff52f4f0</u><br><u>85ba9501b02d3bf0c9c9</u> | - 0.04326311 BTC | ✓ |
| 224 | 2019-06-21<br>23:51:00 | <u>b58079fa5fe5cb4d500044</u><br><u>113cc7fc917723ca0ed0cb</u><br><u>24ee9a6dbfdff56c5983</u> | + 0.04326311 BTC | ✓ |
| 225 | 2019-06-21<br>13:35:09 | <u>199077d6b910760ec3f1ff</u><br><u>068eb181cf55e5e7fd7940</u><br><u>ff66669e003d98a66101</u> | - 0.09335647 BTC | ✓ |
| 226 | 2019-06-21<br>00:32:11 | <u>df650347762cdb0b57eea9</u><br><u>d98923f386a94e7b388424</u><br><u>b2ea4373d2a6dd033691</u> | + 0.09335647 BTC | ✓ |

\* USD values displayed at the time of transaction

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